

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DATE: FRIDAY, JANUARY 4, 2013

SUBJECT: SPECIAL MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
RICK FLORY, BUDGET & PROPERTY MANAGER
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:00 PM.

Recite – Pledge of Allegiance

Mike Hanke:

Letter of Resignation:

Sheriff:

“The Board Commissioners of Stark County, Ohio has received a written notice, dated January 3, 2013, from Stark County Sheriff-elect Michael A. McDonald stating his inability to assume the office of Sheriff, which term begins January 7, 2013”

Commissioner Creighton moved, seconded by Commissioner Regula to approve letter of resignation as submitted.

Motion Carried.

Resolution:

Appointment of Timothy A. Swanson as Stark County Sheriff

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sheriff:

To fix the amount of and authorize execution of approval of the Sheriff's Bonds.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

TIMOTHY SWANSON TAKES OATH OF OFFICE

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 1:15 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners